Minutes of CGSR Meeting #17 on 01/25/2024

The Committee on Graduate Studies and Research (CGSR) held its **seventeenth meeting** of AY 23/24 on **January 25, 2024 (Thursday)** at 3 pm ET via Zoom and in person.

Present: Sarah Olson (MA, Chair), Purvi Shah (BUS), Luis Vidali (BIO), Yunus Telliel (HUA), Rodica Neamtu (CS, Secretary C term), Chaitanya Ruhatiya (MTE Student Representative), Teri Camesano (Dean of Graduate Studies), David Medich

Guests: Melissa Terrio (Grad Recruitment and Admissions), Diane Strong (BUS), Joe Zhu (BUS)

Prof. Olson called the meeting to order at 3:02 pm (US Eastern Time).

- 1. The committee reviewed and approved the minutes of the 1/11/2024 meeting # 16 with minor modifications.
- 2. The committee discussed the proposal for a Fin Tech PhD degree. Topics discussed with the help of Prof Diane Strong and Prof Joe Zhu include -- PhD 60 vs PhD 90, selection of specific courses in the IT and respectively Finance areas, Directed Research vs Special Topics. The feedback from the committee will be incorporated into the proposal and the committee will consider it at a future date.
- 3. The committee provided feedback on a motion to add a teaching practicum to the PhD Program in Fintech to be included in a revised proposal.
- 4. The committee discussed creating a sub-committee to revise the policy for digital archiving of thesis and dissertations, including graduate qualifying projects.
- 5. The committee approved the Motion to modify the Chemical Engineering seminar 501-502.
- 6. The committee further discussed updates to the Collaborative Accelerated MS programs presented to the Faculty Meeting on January 17. The committee approved the three motions with the provision that some additional feedback be incorporated.

Meeting was adjourned at 4:03 pm.